

Madison County Weed Board
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The Regular meeting of the Madison County Weed Board for July 17, 2008 was called to order at 1:32 p.m. by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Charlie Gilman, Ted Coffman, Program Assistant Dale Grose, Coordinator, Margie N. Edsall, Office Assistant Janie Alt, & Compliance Tech, Sam Korsmoe, Absent was Chuck Buus.

Ted Coffman made motion to approve the June 19, 2008 meeting minutes as presented. John Armstrong seconded. All voted aye. Motion carried.

Old Business:

Office & Program : On July 7, Margie phoned all Board members about an accident the BLM crew had. She explained to each one of them what had happened and discussed with the Board members & Commissioner Schulz about purchasing a replacement truck for the 95 Ford that was totaled in the accident & also about purchasing a new 4wheeler trailer that was damaged in the wreck. The Board & Commissioner Schulz gave Margie the go ahead to purchase a 2001 Ford F350, 2008 Honda TRX 500 4wheeler & trailer. Said she is still working with Maco Insurance & adjusters. Salvage price for 95 Ford was \$1,500 & \$100 for the trailer. Settlement for both is \$14,475.00.

8th the Roadside, Madison, & Dot crew worked the Beartrap area.

The 12th was the Beaverhead Weed Day. Margie, Dale and the crews spent 12 hrs. in the Blacktail area spraying.

14th - 17th 3 crews stayed down in the South Madison at Elk Meadow compliments of Marina Smith, Manager, spraying on the roadsides and BLM.

23rd - 24th were the Tamarak & Horse Cr. spray days & 25th they were up S. Boulder.

28th was the Ruby Weed Day. Approximately 40 people attended.

30th the BLM crew worked with Butte & Dillon BLM on Camp Cr/Soap Gulch area.

Personnel: Dale updated the Board on the progress the crews have been making. While crews were in the S. Madison Dale took the opportunity to learn some of the county roads on the Madison side. He also sprayed around several cattle guards that are the Counties responsibility.

Equipment: Margie asked the Board about still purchasing a replacement truck for the Madison and asked them about their thoughts on keeping the old Madison truck for a backup. Board discussed it and all thought it would be a good idea.

Alder Facility: The Advisory Committee last met in June. Next meeting will be August 4th. Margie will update the Board of any progress at the next meeting.

Other Old Business: None

New Business:

Weed Management Plans: 1 WMP for Mammoth LLC was approved and signed.

Weed Tour : Margie will be picking out a few areas in the S. Madison to show the Board some of the progress that has been made.

Budget: New budget has not been finalized yet. 69% of the budget was expended in 08 and there was 102% made in revenue. The 2140 account has \$328,317.24 & the 2840 has \$59,570.00.

Other New Business None

WEED TOUR @ 10:00

Meeting adjourned at 2:23

Minutes respectively submitted by:
Janie Alt, Office Assistant